ORDER OF BUSINESS

I.	Call to Order
II.	Salute to the Flag
III.	Roll Call
IV.	Adoption of Agenda
V.	Proclamations
VI.	Communications and Presentations
VII.	Public Participation
VIII.	Controller's Report
IX.	Old Business:
X.	New Business: (a) Resolutions (b) Ordinances: (c) Local Laws: (d) Introduction of Ordinances: (e) Introduction of Local Laws: (f) Committee Reports (g) Scheduling of Committee Meetings (h) Other
XI.	Executive Session
XII:	Adjournment
	5:30PM COW

- Review of Agenda Items
 Any other business to come before the Council

OLD BUSINESS

NEW BUSINESS

19. RESOLUTION APPROVING THE MINUTES	MARTUSCELLO
20. RESOLUTION TRANSFERRING FUNDS- GOLF/LAWNMOWER SERVICE CONTRACT	S. GOMULA
21. RESOLUTION TRANSFERRING FUNDS- WTP/CHEMICAL FEED SYS. IMPROVEMENTS	D. GOMULA
22. RESOLUTION RECOGNIZING TWIN CITIES-AMSTERDAM/PISCIOTTA ITALY	MARTUSCELLO
23. RESOLUTION TO ACCEPT DEED IN LIEU OF FORECLOSURE- 27 LEFFERTS ST	MARTUSCELLO
24. RESOLUTION AUTHORIZING AGREEMENT – CED/LABELLA	S. GOMULA
25. RESOLUTION APPROVING AUDIT	COLLINS

RESOLUTION #23/24-19

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERMAN MARTUSCELLO

RESOLVED, the minutes of the last Common Council Meeting of July 18, 2023 are hereby adopted.

City of Amsterdam, NY		
	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

	MICHAEL CINQUA	NTI, MAYOR
DATE	D:	, 2023

RESOLUTION #23/24-20

RESOLUTION TRANSFERRING FUNDS- GOLF/ LAWNMOWER SERICE CONTRACT

BY: ALDERMAN S. GOMULA

WHEREAS, the 2023-24 budget does not include the recognition of the annual expense for a lawnmower service contract that was prepaid in 2021-22;

RESOLVED, the controller is authorized to transfer funds from the 23/24 FY budget as follows:

DECREASE EXPENSE:

CR.7180,4000

Contractual Expenses

\$2,502

INCREASE EXPENSE:

CR.7180,4099

Grounds Maintenance

\$2,502

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

	MICHAEL CINQUANTI, MAYOR	
DATE	D:	3

RESOLUTION #23/24-21

RESOLUTION TRANSFERRING FUNDS- WATER FUND CHEMICAL FEED SYSTEMS IMPROVEMENTS

BY: ALDERMAN D. GOMULA

WHEREAS, on May 3, 2022, the Common Council approved resolution 22/23-202 to award a contract to Trinity Construction in the amount of \$1,128,963 for General Construction for the Corrosion Control Optimization/Chemical Feed Systems Improvements. A CDBG grant in the amount of \$898,000 was applied to the cost and the balance was approved to be paid by the City from a budget line or with ARPA funds.

WHEREAS, work is completing, and the City's portion of the project is due to be paid for soon.

WHEREAS, a \$205,000 debt principal payment was included in the 2023/24 budget in error; a transfer of this amount to a contractual expense line to put toward the City's portion of the project costs would have no impact on budgeted operating costs.

RESOLVED, the Controller is authorized to transfer funds in the 2023/24 budget as follows.

DECREASE EXPENSE:

F.9710.6000

Principal on Indebtedness

\$205,000

INCREASE EXPENSE:

F.8330.4000

Contractual Expenses

\$205,000

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

	MICHAEL (CINQUANTI,	MAYOR
DATE			. 2023

RESOLUTION #23/24-22

RESOLUTION RECOGNIZING THE MUNCIPALITIES OF THE CITY OF AMSTERDAM, NEW YORK AND THE TOWN OF PISCIOTTA, ITALY AS TWIN CITIES

BY: ALDERMAN MARTUSCELLO

WHEREAS, The Town of Pisciotta, located in the Southern Region of Campania, Italy was the birthplace of ancestors to a large number of many Amsterdam families. The list includes many well-known families that have made Amsterdam their home for many generations, including surnames such as DiBlasi, Greco, Tambasco, Romano, Martuscello, Isabel, Fariello, Fedullo, Speranza, and Catena; and there are surely additional Amsterdam families with ties to Pisciotta that are unintentionally not specifically mentioned that we equally recognize in the bringing of this instant resolution; and

WHEREAS, the concept of city twinning is a well-known throughout the United States of America and throughout the world, having initially been utilized as a device to reconnect different parts of the world with each other following World War II, in a time when there was no social media and no internet. Over the years, city twinning has expanded to become more recognizable as a ceremonial device used between municipalities sharing migration and/or name links so as to foster and nurture socio-cultural bonds for the protection and enhancement of cultural heritage; and

WHEREAS, that between the municipalities of Amsterdam, New York and Pisciotta, Italy there has been a very important social-cultural bond for several generations, which, even today, is alive in both communities; and

WHEREAS, The City of Amsterdam has been approached by the Campania Regional Councilor of the National Union of Pro Loco d'Italia (UNPLI CAMPANIA) regarding the prospect of city twinning; and

WHEREAS, UNPLI CAMPANIA pursues interventions for the protection and enhancement of the cultural heritage and landscape; organization and management of cultural, artistic, food and wine and recreational activities of social interest; and organization and management of tourist activities of social, cultural, or religious interest; and

WHEREAS, by way the instant twinning resolution, the intention is to maintain permanent links between the two municipalities and to encourage exchanges between its citizens in fields of common interest and to develop fruitful relations between the municipal administrations and between the respective populations. NOW, BE IT HEREBY

RESOLVED, that the Common Council of the City of Amsterdam recognizes the City of Amsterdam, New York as a Twin City with the Pisciotta, Italy; and be it

FURTHER RESOLVED, in recognition and celebration of the twinning between Amsterdam and Pisciotta, upon the conclusion of the Common Council meeting held on August 1, 2023 the flag, the municipal flag of Pisciotta, Italy shall be raised at the ceremonial flag pole at City Hall and shall be displayed for a period of two weeks.

City of Amsterdam, NY		
	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		

Alderman S. Gomula

Alderman Martuscello

MICHAEL CINQUANTI, MAYOR DATED:______, 2023

RESOLUTION #23/24-23

RESOLUTION AUTHORIZING CITY TO ACCEPT DEED IN LIEU OF FORECLOSURE PURSUANT TO REAL PROPERTY TAX LAW SECTION 1170 AS IT PERTAINS TO 27 LEFFERTS STREET

BY: ALDERMAN MARTUSCELLO

WHEREAS, by way of background as it pertains to 27 Lefferts Street, said parcel was previously owned by a Robert B. Holbrook, who passed away on April 1, 2017, and said parcel is part of the Estate of Robert B. Holbrook, for which a Decree Granting Administration was issued from Montgomery County Surrogate Court granting said Letters of Administration to Shawn J. Bowerman, Montgomery County Treasurer, and

WHEREAS, there are substantial outstanding property taxes owed for subject parcel and for all intents and purposes, the subject parcel is slated for the next round of In Rem foreclosure to be prosecuted by the City; and

WHEREAS, the City has a desire to acquire the parcel through a Deed in Lieu of Foreclosure pursuant to RPTL Section 1170 which provides that "tax district may, when authorized by resolution of its governing body and in lieu of prosecuting a proceeding to foreclose a tax lien on any parcel of real property pursuant to [RPTL ARTICLE 11], accept a conveyance of the interest of any person having any right, title, interest, claim, lien or equity of redemption in or to such parcel"; and

WHEREAS, in acquiring said parcel, it is the intention of the City to convert the parcel into a parking area for public use, including but not limited to, a clubhouse project that is currently being developed by Creative Connections; and

WHEREAS, Mr. Bowerman, as Administrator, is amenable to conveying the parcel to the City of Amsterdam pursuant to RPTL 1170 in through a Deed In Lieu of Foreclosure; it is hereby

RESOLVED, that the City of Amsterdam will accept a Deed in Lieu of Foreclosure pursuant to RPLT 1170 as it pertains to 27 Lefferts Street.

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL (CINQUANTI, MAYOR
DATED:	, 2023

RESOLUTION #23/24-24

RESOLUTION AUTHORIZING AGREEMENT WITH LABELLA/ COMMUNITY & ECONOMIC DEVELOPMENT

BY: ALDERMAN S. GOMULA

WHEREAS, the City of Amsterdam was the recipient of a 2018 TAP-CMAQ Program award from the New York State Department of Transportation (DOT) for pedestrian safety improvements; and

WHEREAS, the City of Amsterdam was the recipient of the Mohawk Valley Region 2018 Downtown Revitalization Initiative (DRI); and

WHEREAS, two of the projects awarded in the DRI were to create a gateway to the downtown district and to install streetscape improvements on Bridge Street and Main Street; and

WHEREAS, this project will be known as the Complete Streets Plan for Main Street and Bridge Street; and

WHEREAS, the City of Amsterdam was awarded \$1,979,000 in TAP-CMAQ and \$1,350,000 in DRI funding with a share of \$145,000 by the City, for a total project budget of \$3,474,000; and

WHEREAS, the City of Amsterdam released a Request for Proposals (RFP) under the Professional Services purchasing policy; and

WHEREAS, the City of Amsterdam received 4 RFP submittals for the project,

RESOLVED, that the City of Amsterdam will award the project to LaBella with the anticipated design costs of \$365,000 and anticipated construction inspection costs being \$312,000. For a total construction design and construction inspection anticipated cost of \$677,000 and an anticipated construction of \$2,797,000; and

FURTHER RESOLVED, upon review of the provided contract with LaBella by the City Attorney, the Mayor is hereby authorized to sign said contract.

Nay

City of Amsterdam, NY
Aye
Alderwoman Quist-Demars

Alderman D. Gomula
Alderwoman Collins
Alderman S. Gomula

Alderman Martuscello

MICHAEL CINQUANTI, MA	YOR
DATED:	, 2023

RESOLUTION #23/24-25

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN COLLINS

RESOLVED, the bills and documentation of same presented in "Pre-Check Writing Report Parameter" dated August 1, 2023, to the Common Council and affirmed by the Controller as correct and to be paid, the City Clerk is authorized and empowered to issue warrants in payment of same.

	Aye	Nay
Alderwoman Quist-Demars		
Alderman D. Gomula		
Alderwoman Collins		
Alderman S. Gomula		
Alderman Martuscello		

MICHAEL CINQUANTI, MAYOR	
DAMED	2023